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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000084857 (6)

1. Corporation Name
NASSAU TECHNOLOGY GROUP, INC.



Principal Place of Business
25 WEST CEDAR STREET #540-1
PENSACOLA FL 32501

Mailing Address
25 WEST CEDAR STREET #540-1
PENSACOLA FL 32501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1997

4. FEI Number

59-3469185

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LINDELL, J M
233 EAST BAY STREET
BLACKSTONE BLDG. #620
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D GALAVIZ, LARRY
1800 GREEN OAK CIRCLE
LAWRENCEVILLE GA 30243 ☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D PERSON, THOMAS
4480 WINDSOR OAK CIRCLE
MARIETTA GA 30066 ☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D MURRAY, DELBERT N
1200 MARS HILL ROAD
ACWORTH FL 30101- ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D EVANS, M B
103 LAURA LANE
GULF BREEZE FL 32561 ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D EVANS, JAMIE W
103 LAURA LANE
GULF BREEZE FL 32561 ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D LANDERS, DANNY N
941 NEW BEDFORD DRIVE
MARIETTA GA 30068 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D Murray, Delbert N
7220 Majestic Blvd.
Newarre, FL 32566 ☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)